



**WEST CONTRA COSTA HEALTHCARE DISTRICT  
DOCTORS MEDICAL CENTER**

**BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
BOARD OF DIRECTORS  
JUNE 25, 2014 – 5:00 P.M.  
Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**Board of Directors**  
*Eric Zell, Chair  
Irma Anderson  
Deborah Campbell  
Nancy Casazza  
Beverly Wallace*

**AGENDA**

1. **CALL TO ORDER** E. Zell
2. **ROLL CALL**
3. **PUBLIC COMMENTS** E. Zell  
*[At this time persons in the audience may speak on any items not on the agenda  
and any other matter within the jurisdiction of the Board of Directors]*
4. **BOARD OF DIRECTORS ELECTION** E. Zell
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Resolution Ordering Board of Directors Election  
Resolution 2014-08*
5. **MEDICAL EXECUTIVE COMMITTEE REPORT** D. Gideon
  - a. Presentation
  - b. Discussion
  - c. Public Comment
  - d. *ACTION: Approval of Medical Executive Committee Report and Credentials  
Committee Report*

6. **APPROVAL OF CHANGES TO NUHW CONTRACT**

B. Redlo

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of Revised NUHW Collective Bargaining Agreement – Resolution 2014-09*

**ADJOURN TO CLOSED SESSION**

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6)  
Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.